



## PUBLIC MEETING NOTICE

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**To:** Town of Lexington, Office of the Town Clerk  
**From:** Andrea Morrison, Cary Memorial Library  
**Date:** April 1, 2016  
**Re:** Cary Memorial Library, Executive Committee of the Board of Trustees  
Thursday, April 7, 2016 at 4:00 PM in the Learning Center at  
Cary Memorial Library, 1874 Massachusetts Avenue, Lexington, MA

The agenda is anticipated to be:

**Call to Order – Norman Cohen**

**Secretary's Minutes:** January 6, 2016 (vote)

### **Financial Update**

Financial Reports

### **Administrative Update**

Staff Updates

### **Building**

Transformative Spaces Project Update

- Teen policy
- Moves, phases, anticipated disruptions

### **New Business**

1. Proposed Changes for Online Room Reservation for Study Rooms
2. Collection Development Policy Addendum, Guidelines for Co-Created "World Language Collections" and "Lexington Author Collection" (vote)
3. Accepting donations at Fairy Tale Ball (discussion)
4. Foundation
  - donor bequest (vote)

- Endowment transfer for the IAL Restricted Fund (vote)
- Memorandum of Understanding with Cary Memorial Foundation for repayment of Endowment Funds (vote)

### **Old Business**

Meeting Room Policy discussion

### **Adjournment (vote)**